

You can file your annual report online using a credit card or prepaid account. Visit our web site at sos.ky.gov/annualreports

COMMONWEALTH OF KENTUCKY
TREY GRAYSON, SECRETARY OF STATE
ANNUAL REPORT
DUE JUNE 30, 2008



0552095

ORGANIZATION ID #
0552095

STATE OR COUNTRY
OF INCORPORATION

DE

ORGANIZATION
DATE

01/14/2003

FILING
FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

Changes made to the principal office address cannot be made on this form. Check (3)A to request a form to be mailed or download the form from our web site

TRANS UNION SETTLEMENT SOLUTIONS, INC
5300 BRANDYWINE PARKWAY
SUITE 100
WILMINGTON, DE 19803-1470

RECEIVED
JUN 12 2008
SECRETARY OF STATE
COMMONWEALTH OF KY

(2) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made on this form. Complete (3) to request a form to be mailed or download form from web site.

CSC LAWYERS INCORPORATING SERVICE CO.
421 WEST MAIN STREET
FRANKFORT, KY 40601

(3) A. ☐ Statement of Change of Designated or Principal Office Address Form
B. ☐ Statement of Change of Registered Agent or Registered Office Form
MAIL FORM TO

(4) PRINCIPAL OFFICERS If (5) is blank, type or print the names and business addresses of the current principal officers. If sole officer, please note. The annual report will be returned if business addresses are not listed. If the corporation has previously filed an annual report, verify the names and titles of officers listed below. Please note any additions to or changes in the principal officers and give the business address for each person listed.

Vice President MICHAEL F DEALY

President SIDDARTH C MEHTA

The above have been removed,
please see attached updates.

Address

Address

Address

Address

Address

(5) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors (KRS 271B.8-010(3)). Nonprofit corporations must list three (3) or more directors (KRS 273.211). The annual report will be returned if business addresses are not listed.

SIDDARTH MEHTA

Name The above has been removed,
Name please see attached updates.
Name

Name

Address

Address

Address

Address

(6) Check here if you are a cooperative corporation or association organized under KRS 272. ☐

Check here if you are a rural electric or rural telephone cooperative corporation organized under KRS 279. ☐

I VERIFY THAT THE INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

Signature of Officer or Chairman of the Board

Type or Print Name

Title

Date

ANNUAL REPORT AND FILING FEE

Submit for filing the completed annual report form and correct filing fee as indicated above. Make check payable to the "Kentucky State Treasurer". Please do not send cash.

MAILING ADDRESS

Trey Grayson
Secretary of State
P O Box 1150
Frankfort, KY 40602-1150

OFFICE LOCATION

Secretary of State
State Capitol, Room 154
700 Capital Avenue
Frankfort, KY 40601
(502)-564-2848

NOTE: P O Box 1150 is for
annual report filings only.

DIRECTORS AND OFFICERS

DIRECTORS:

Peter Louis ,Chairman of the Board

Residence Address: 5811 Barnard Drive, Richmond, British Columbia,
Canada V7S 5N5

Business Address: MacDonald, Dettwiler and Associates, Ltd.
13800 Commerce Parkway, Richmond, British Columbia,
Canada V6V 2J3

Suresh Jain

Residence Address: 5750 Sherwood Boulevard, Delta, British Columbia,
Canada V4L 2C6

Business Address: MacDonald, Dettwiler and Associates, Ltd.
13800 Commerce Parkway, Richmond, British Columbia,
Canada V6V 2J3

Michael F. Dealy

Residence Address: 1015 Fairbrook Drive, West Chester, PA 19380

Business Address: TransUnion Settlement Solutions, Inc.
5300 Brandywine Parkway, Suite 100
Wilmington, DE 19803

Terrence W. Piche

Residence Address: 3131 140th Street, Surrey, British Columbia, Canada V4P 2C2

Business Address: MacDonald, Dettwiler and Associates, Ltd.
13800 Commerce Parkway, Richmond, British Columbia,
Canada V6V 2J3

David A. DeAugustine

Residence Address: 303 Lenape Farm Lane, West Chester, PA 19382

Business Address: TransUnion Settlement Solutions, Inc.
5300 Brandywine Parkway, Suite 100
Wilmington, DE 19803

OFFICERS:

Michael F. Dealy, President and CEO

Residence Address: 1015 Fairbrook Drive, West Chester, PA 19380

Business Address: TransUnion Settlement Solutions, Inc.
5300 Brandywine Parkway, Suite 100
Wilmington, DE 19803

David A. DeAugustine, Treasurer and CFO

Residence Address: 303 Lenape Farm Lane, West Chester, PA 19382

Business Address: TransUnion Settlement Solutions, Inc.
5300 Brandywine Parkway, Suite 100
Wilmington, DE 19803

Terrence W. Piche, Secretary

Residence Address: 3131 140th Street, Surrey, British Columbia, V4P 2C2

Business Address: MacDonald, Dettwiler and Associates, Ltd.
13800 Commerce Parkway, Richmond, British Columbia,
Canada V6V 2J3

Kevin N. Lanigan, Vice President and Assistant Secretary

Residence Address: 1212 Delaware Avenue #B5, Wilmington, DE 19806

Business Address: TransUnion Settlement Solutions, Inc.
5300 Brandywine Parkway, Suite 100
Wilmington, DE 19803

William J. Sullivan, Vice President

Residence Address: 114 June Berry Court, Hockessin, DE 19707

Business Address: TransUnion Settlement Solutions, Inc.
5300 Brandywine Parkway, Suite 100
Wilmington, DE 19803